



Meeting (No) **PLACES COMMITTEE (8)**
 Time & Date **6pm 26 February 2019**
 Place **Town Hall**
 Document **Agenda**

Members of the public and the press are welcome to attend for "Part 1" of the agenda. Reports in "Part 2" contain confidential information and only Councillors and reporting officers can be present.

Supporting documents may be viewed on our website www.neston.org.uk by following links to the Town Council Meetings, or viewed at the council offices

PART 1: Items to be considered in the presence of the press and public			
80	Questions and comments from residents or representatives to a maximum of 3 minutes per person and an overall limit of 30 minutes		
a	on any item of business included in the agenda		
b	with the Chairman's permission to seek information from the Council about matters of particular significance to the people of Neston.		
		Lead	Document
81	Apologies for absence		
	To receive and consider acceptance of reasons for absence and to note other absence.		
82	Declarations of Interest		
	To receive declarations of interest.		
83	Minutes of the last meeting		
	To approve minutes of the meeting held on 04.12.18.	Chair	PL8/83
84	Governance & Operations Manager's report		
	Questions to, and comments by, the Governance and Operations Manager relating to: <ul style="list-style-type: none"> • progress of items decided at the last meeting of the Committee • matters within the remit of the Committee but not covered by this agenda. 	Governance & Operations Manager	PL8/84
85	Committee budget		
a	To consider the Committee's budget and EMR and agree any action to be taken.	RFO	PL8/85a
b	To consider merging EMR 9320 and EMR 9335 and transferring unspent revenue from budget line 4208 to the combined EMR.		
c	To consider transferring unspent revenue from budget line 4230 to EMR 9325.		
d	To consider removing EMR 9332 (unused for two years) and reallocating funds to EMR 9325.		
86	Strategic objectives		
a	To consider the agreed Committee's objectives.	Council Manager	PL8/86a

b	To agree progress on rating (colour).		
c	To note, update and agree further actions to be taken for objectives to include indication of anticipated timescales for completion of projects and indicative costs.	Council Manager	PL8/86c
87	Community Pride Competition		
	To consider feedback on the 2018 entries and agree next steps.	G&O Manager	PL8/87
88	Working Group Meetings		
a	<u>Transport Working Group 18.01.19</u> To consider meeting notes.		PL8/88a
b	<u>Neston Looking Better Group 21.11.18 and 16.01.19</u> To consider meeting notes.	Cllr Griffiths	PL8/88b
c	<u>Marsh Working Group: 11.01.19</u> To consider meeting notes/accompanying paper and the recommendations that: i. monitoring continues during 2019 (maximum cost £800 from budget line 4320); ii. two new traps be purchased at a maximum cost of £1800+VAT & delivery from EMR 9325; iii. the traffic light forecast continues during 2019; iv. the 2019 forecast be provided via the Neston Life app in addition to the Town Council website (maximum annual cost of £100+VAT from budget line 4230).	Cllr Barker	PL8/88c
89	Grant Applications		
a	To approve for grant application to be made for Neston Town Council benches.	Cllr Griffiths	
b	To note that the NLBG have expressed a preference for any replacement benches to be wooden.		
c	To consider if the grant is unsuccessful or if there are insufficient funds to meet expenditure the committee wish to make a commitment for use of the Environmental Improvement EMR for replacement benches.		
90	War Graves		
	To consider advice from the CWGC on potential restoration of WWI war graves within Neston and agree any further action to be taken.	G&O Manager	
91	Directional signage to Sytchcroft Park		
	To consider adding a further finger post to the signpost at the Raby Road entrance to Market Square and agree wording (cost to be met from CWaC's Sytchcroft improvement budget).		
92	Other items the Chairman determines are urgent for discussion, or noting for the next agenda.		

93	Next scheduled meeting: to note this as 26.03.19 at 6pm.		
94	Exclusion of the Press and Public		
	To consider exclusion of public and press for the remaining items because of likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972.		
PART 2: Items to be considered in the absence of the press and public			
95	Bench restoration		
	To consider quotations for restoration of a Neston Town Council bench.		

Signed

**Mrs A Kunaj
Council Manager**

20 February 2019

Neston Town Hall, High Street, Neston, Cheshire, CH64 9TR Tel: 0151 336 3840
Email: council@nestontowncouncil.org.uk *Website:* neston.org.uk

Core Members of the Committee: Councillors Roberts (Chair), Edwards, Griffiths, Kynaston and Wastell